SUPREME COURT

STATE OF CONNECTICUT

S.C. 19245

REBECCA NATION-BAILEY

Plaintiff-Appellant

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ADRIAN PETER BAILEY

Defendant-Appellee

APPELLEE'S APPENDIX - PART II

BY: BERNARD J. GARBUTT III

Juris No.: 403627

MORGAN, LEWIS & BOCKIUS LLP

101 PARK AVENUE

New York, NY 10178-0060

TELEPHONE No.: (212) 309-6000 FACSIMILE No.: (212) 309-6001 EMAIL: bgarbutt@morganlewis.com

ROBERT JON HENDRICKS (PRO HAC VICE)

ROGER K. SMITH (PRO HAC VICE)

MORGAN, LEWIS & BOCKIUS LLP

300 South Grand Avenue, Suite 2200

Los Angeles, CA 90071-3132

TELEPHONE No.: (213) 612-2500 FACSIMILE No.: (213) 612-2501

EMAIL: rhendricks@morganlewis.com roger.smith@morganlewis.com

TO BE ARGUED BY: ROGER K. SMITH

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SUPERIOR COURT

REBECCA NATION-BAILEY

: JUDICIAL DISTRICT

VS.

: STAMFORD/NORWALK

ADRIAN BAILEY

: MARCH 21, 2012

BEFORE THE HONORABLE ROBERT MALONE, JUDGE

APPEARANCES:

Representing the Plaintiff:

ATTORNEY DAVID RUBIN

Representing the Defendant:

ATTORNEY WILLIAM R. DONALDSON 65 Main Street Danbury, Connecticut 06810

Recorded By: Carrie Parker

Transcribed by: Carrie Parker Court Recording Monitor 123 Hoyt Street Stamford, Connecticut 06905

1	ATTY. RUBIN: Okay. Nothing further. Thank
2	you.
3	THE WITNESS: Okay.
4	THE COURT: Any questions?
5	ATTY. DONALDSON: None.
6	THE COURT: Step down.
7	THE WITNESS: Thank you.
8	THE COURT: All right. There was one exhibit
9	that had to be copied and redacted, if I'm not
10	mistaken.
11	ATTY. DONALDSON: I have one document, yes.
12	THE COURT: All right. And then you're both
13	going to go into final argument; or is there other
14	evidence?
15	ATTY. DONALDSON: No other evidence.
16	ATTY. RUBIN: That's all we have, Your Honor.
17	THE COURT: All right. What I'm going to do, is
18	I'm going to excuse myself and see if Mr. Diamond's
19	there, because there's a copier in his office that
20	maybe we could use to do that.
21	Would you mind doing that?
22	We'll go off the record.
23	(Off-the-record.)
24	THE COURT: All right. So this is the redacted
25	or whatever. Correct?
26	ATTY. DONALDSON: Yes, Judge.
27	ATTY. RUBIN: No objection, Your Honor.

(The document was marked Exhibit K full.) 1 THE COURT: All right. Now how long do you 2 3 think you're going to need for final argument, each of you? 4 5 ATTY. DONALDSON: No more than five minutes on 6 my side. ATTY. DONALDSON: Five to 10 minutes, Your Honor. 9 THE COURT: All right. Now having said that, do 10 you think you would need a few minutes to think it 11 through, or are you're all set? 12 ATTY. RUBIN: All set, Your Honor. ATTY. DONALDSON: 13 Ready. 14 THE COURT: All right. I'm just asking. 15 All right. And just so your respective clients 16 understand, it doesn't matter to me, because it's all 17 going to be heard, whether we do one of your lawyers or the other one. In other words I don't care which 18 lawyer goes first. And the only thing I would ask is 19 that you separate your, as best you can, arguments 2.0 with regard to modification and the contempts, so 21 that we're not inter-weaving back and forth. 22 2.3 ATTY. DONALDSON: I'll go. 24 THE COURT: All right. 25 ATTY. DONALDSON: Your Honor, this is a 26 matter before the Court, I'm first going to address 27 motion 148, which is the motion we first began to

hear yesterday. It is our position that alimony should terminate based on the cohabitation of Ms. Nation with a Mr. Cooper.

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I believe the evidence is sufficient if not overwhelming in association with Ms. Nation's relationship with Mr. Cooper. The testimony indicated I think quite clearly that she had a relationship with him; that they were engaged to be married, that she thought she was in fact pregnant, which connotes the fact that she may have had relations with him in a sexual manner.

In addition, there is direct testimony in admission of a document, a lease, which Mr. Cooper and Ms. Nation both signed, albeit guaranteed by Ms. Nation's mother.

There was also documents in evidence associated with the e-mails of Ms. Nation, particularly and especially identifying Mr. Cooper as an occupant of the property. They also indicate the need to have him held responsible for the liability. Altogether, there was other evidence which Your Honor has, vis-a-vis the transcripts which are admitted as Plaintiff's I believe, A and B.

Sorry. Defendant's A and B. Defendant's A is the deposition of Mr. Cooper. And within the deposition of Mr. Cooper, he indicated what would be at -- the deposition page 25, line 5 through 13, he

testified that he paid phone bills. On page 28, lines 14 to 17 he testified that he'd made I believe contributions to the food bills, eating out, et cetera.

At page 32, lines 1 to 8, Mr. Cooper testified that he maintained of kept boxes in the garage, a snowboard, a couch, a TV. On page 32, line 18, following to page I think it was 33, Mr. Cooper testified that he would stay over. And that's why his clothes were there.

At page 50 of the deposition transcript lines 15 to 25 he testified that he would pay for half of the meals outside of the home.

So, vis-à-vis Mr. Cooper's transcript of his deposition he has indicated his connection to Ms.

Nation. And Ms. Nation by communicating with others has indicated her living circumstances, jointly living together with Mr. Cooper.

Given that as a background I believe that the law is fairly clear. The party's agreement indicates that cohabitation -- is to be terminated as a contract term in the event -- alimony is to be terminated in the event that cohabitation is found. Cohabitation is a factor. It is not to be looked at for the reduction of and/or modification of alimony. It is looked at as a terminating factor.

And therefore, it is our request that this Court

terminate the obligation for Mr. Bailey to pay alimony effective at least as of the signing of the lease agreement, which it was dated I believe December 7, 2007. Sorry. December 7, 2007.

The lease effective date, I understood, or at least I can see from the lease instrument itself, indicated an occupancy of by December $15^{\rm th}$.

So I'm just pointing that out to Your Honor.

As it relates to the potential for a credit in association with the termination of alimony, my client would ask if there is a credit to be applied that it be applied to any of his unpaid child support obligation, which might include unpaid medical, dental or other expenses in regards to the minor child.

If there's any credit in excess of his obligations for child support that they be placed in an account for the benefit of the minor child for his college education.

The understanding at least that I have, is that California is going to determine the dollar amount of child support, and/or any other pertinent items such as the un-reimbursed medical/dental obligations. And I do recall brother counsel indicating that they are allowing California to deal with the contempt motion in association with that matter.

So I believe it would be jurisdictionally

weighted heavily, obviously, on the reduction of the debts that she has.

I would ask that the Court not find Mr. Bailey in contempt as he has not been given the ability to negotiate with those creditors, or to conclude any efforts that he may have expended in order to reduce their dollar amounts.

And lastly the reimbursement of 2006 tax liabilities, I understand and I think that the Court has heard the evidence that the liability is a determined sum; that there is a balance due, and that my client should be given full credit of the \$2,117 that he's paid through the 2009 tax refund being applied to the 2006 tax return.

My client's happy to or has indicated on the stand that he is responsible for the balance of that tax liability.

And lastly, as it relates to the Mercedes in particular, I believe the testimony was quite clear that the Mercedes in fact, the debt was paid as it was directed to be done, at page 13 in the handwritten form of the divorce agreement. And in fact further paid beyond that date. And I would ask the Court not to accept the testimony of Ms. Nation, in that regard and credit the testimony of Mr. Bailey in that regard.

I thank you for your time, and I will have our

1 proposed, our memorandum of law on Friday at noon, as 2 originally agreed. 3 THE COURT: All right. One other question 4 before you sit down. With regard to -- I believe you discuss as to your motion number 130 --5 6 ATTY. DONALDSON: Yes, Judge. THE COURT: -- with regard to modification that 7 8 there was agreement between counsel that depending 9 upon what the decision is, but that if it was taken 10 that there should be a modification, it would be 11 retroactive to November of 2010. 12 ATTY. DONALDSON: I indicated that we agreed 13 service was obtained on that date. Hopefully I did 14 not mischaracterize the representation. I would ask 15 the Court to relate back to the date of service. 16 THE COURT: So, today's service in November of 17 2010. 18 ATTY. DONALDSON: Yes, Judge. 19 THE COURT: And then with regard to number 20 148 --21 ATTY. DONALDSON: Yes, Judge. 22 THE COURT: What are you arguing is the 23 retroactive to? 24 ATTY. DONALDSON: I'm not asking for 25 retroactivity of any nature. The impact of the 26 contract language is self-executing as may be 27 understood in the Kritchko (Phonetic) versus Kritchko

1 file. I believe in DeMaria as well, it's self-2 executing. So as of the moment of the cohabitation, 3 from that moment forward, the obligation to pay 4 alimony terminated. And therefore it's not retroactive in any respect. 5 6 And there is case law indicating that the sums that were overpaid are in fact reimbursable to the 7 8 person who paid them. 9 And the only way to determine what that is, and 10 I smile, because California is going to determine 11 what the child support will be, and that will then 12 tell us what our credit is if any, should the Court 13 decide in our favor in regard to that motion. 14 THE COURT: Okay. 15 ATTY. DONALDSON: Anything further, Judge? 16 THE COURT: No. 17 ATTY. RUBIN: Your Honor, with respect to the 18 retroactivity of the motion to modify number 140 of 19 the Court file is the affidavit of service. And it 20 indicates that the motion was mailed on November 21 17th, 2010. So, that would be I think, under our 22 law, considered to be the date of service. Retroactivity is of course discretionary. 23 24 THE COURT: Yes. Yes. 25 ATTY. RUBIN: It's not required. THE COURT: No, I just wanted to know what the 26

earliest would be.

ATTY. RUBIN: November 17th, 2010 --1 2 THE COURT: Okay. 3 ATTY. RUBIN: -- I don't think is disagreed. 4 Cohabitation is a different thing, Your Honor. Cohabitation on page 7, "unallocated alimony and 5 6 child support shall be paid until the death of either 7 party, the wife's remarriage or cohabitation as defined by Connecticut General Statute 46b-86b." 8 9 Cases we're both going to give you in the brief, 10 Your Honor, but that is not self-actuating or self-11 executing because you can't do cohabitation under 46b-86b without one: a finding of cohabitation, and 12 13 two: a finding of change of expenses. 14 So, that cannot be self-executing. It's not 15 self-executing. We'll cover that in our brief. But 16 one: they weren't living together, they were dating. 17 Did not change expenses, and it's not self-executing. So we think that the Court will deny the 18 19 cohabitation point. The -- Mr. Bailey is in contempt. He's in 20 21 contempt of paying the August 2009, \$3500 payment, the January 2010, \$3500 payment, and the August 2010, 22 23 \$3500 payment. Found in contempt: owes \$10,500. 24 Now, the fact that he was found in contempt is a 25 finding that his failure to pay those months was 26 willful and that he was able to pay that. Now, our Practice Book Section 25-36 contemplates just such a 27

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CERTIFICATION

I hereby certify the foregoing pages are a true and correct transcription of the audio recording of the above-referenced case, heard in Superior Court, Judicial District of Stamford, Connecticut, before the Honorable Robert Malone on the 21st day of March 2012.

Dated this 29th day of March, 2012 in Stamford. Connecticut.

Carrie Parker

Court Recording Monitor